**FINANCE & GENERAL PURPOSES**

**COMMITTEE**

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on

Thursday 26 May 2022 – MS Teams

**AGENDA**

Paper

31/22 Chair’s Welcome

32/22 Declaration of Conflict of Interest

33/22 Register of Members’ Interest

34/22 Apologies for Absence

35/22 Minutes of Previous Meetings held on 5 May 2022 A

36/22 Matters Arising

37/22 HR Report: B

* Update on National Bargaining – Salary Negotiations and Job Evaluations

**SECTION A – ITEM FOR APPROVAL**

38/22 Budget 22/23 & Financial Forecast Return C

**SECTION B – ITEM FOR DISCUSSION**

40/22 Business Review D

41/22 Asset Management Strategy Update E

42/22 Strategic Risk Register F

43/22 Enterprise and Innovation Update G

**SECTION C – ITEMS FOR INFORMATION**

44/22 Insurance Policy Cover H

45/22 Equality, Diversity & Inclusion (Standing Item)

46/22 Papers for Publication (Standing Item)

47/22 Any Other Business

48/22 Date of Next Meeting – 17:30 on Thursday 22 September 2022